SCC eFile 2013 ANNUAL REPORT 213557417 COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION					
1.) CORPORATION NAME:			DUE DATE:	11/30/2013	
Sompo Japan Insurance Company of America 2.) VA REGISTERED AGENT NAME AND OFFICE ADD CORPORATION SERVICE COMPANY			SCC ID NO	SCC ID NO: F0374860	
CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street			CLASS	INFORMATION AUTHORIZED	
RICHMOND, VA			COMMON	400,000	
3.) CITY OR COUNTY OF VAR RICHMOND CITY	REGISTERED OFFICE:				
4.) STATE OR COUNTRY OF II NY	NCORPORATION:				
6.) PRINCIPAL OFFICE ADDRE	SS:				
ADDRESS: 777	THIRD AVENUE - 28TH FLOOR				
CITY/ST/ZIP: NE	EW YORK, NY 10017				
7.) DIRECTORS AND PRINCIPA	AL OFFICERS: All directors ar may be design	nd principal nated as bo	officers must th a director a	be listed. An individual nd an officer.	
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	HIROSHI KIDA PRESIDENT 777 THIRD AVENUE - 28TH FLO NEW YORK, NY 10017	X OFFIC	ER	X DIRECTOR	
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	HIROYUKI YAMAGUCHI P/CEO 777 THIRD AVENUE 28TH FLOOR NEW YORK, NY 10017-1307	X OFFIC	ER	X DIRECTOR	
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	EBISAWA AKIRA VICE PRESIDENT 11405 NORTH COMMUNITY HC SUITE 600 CHARLOTTE, NC 28277	X OFFIC	ER	DIRECTOR	
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	FERNANDO GONZALEZ VICE PRESIDENT 777 THIRD AVENUE - 28TH FLO NEW YORK, NY 10017	X OFFIC	ER	DIRECTOR	
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RYUICHI SAKAMOTO TREASURER 11405 NORTH COMMUNITY HO STE 600 CHARLOTTE, NC 28277	X OFFIC	ER	X DIRECTOR	

		X OFFICER	X DIRECTOR		
NAME:	JOHN CALOTTA				
TITLE:	SECRETARY				
ADDRESS:	11405 NORTH COMMUNITY H	OUSE RD			
ABBILLOO.	STE 600	OGGE ND			
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28277				
011 1/01/211 /00:	CHARLOTTE, NC 20277				
		χ OFFICER	χ DIRECTOR		
NAME:	HAROLD CLARK JACKSON				
TITLE:	EVP				
ADDRESS:	11405 NORTH COMMUNITY H	OUSE RD			
7.22.1.200.	STE 600	0001.12			
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28277				
	OTARLOTTE, NO 20211				
		χ OFFICER	DIRECTOR		
NAME:	YOSHITAKA MATSUYAMA				
TITLE:	SVP				
ADDRESS:	11405 NORTH COMMUNITY H	OUSE ROAD			
	SUITE 600				
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28277				
		X OFFICER	DIRECTOR		
NAME:	TETSUYA MORITO				
TITLE:	SVP				
ADDRESS:	777 THIRD AVENUE - 28TH FL	.OOR			
CITY/ST/ZIP/CO:	NEW YORK, NY 10017				
	,		DIDECTOR		
		X OFFICER	DIRECTOR		
NAME:	MITSURU OYAKAWA				
TITLE:	SVP				
ADDRESS:	11405 NORTH COMMUNITY H	OUSE ROAD			
	SUITE 600				
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28277				
		χ OFFICER	DIRECTOR		
NAME:	LUDOMI TOLUKAMOTO	X GITTOEK	BIRLEGIGIK		
	HIROMI TSUKAMOTO				
TITLE:	AVP	01105 5045			
ADDRESS:	11405 NORTH COMMUNITY H	OUSE ROAD			
OLT VIOT IZIDIOO	SUITE 600				
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28277				
		OFFICER	X DIRECTOR		
NAME:	TAKEO AKIYAMA				
TITLE:					
ADDRESS:	DIRECTOR	000			
	777 THIRD AVENUE - 28TH FL	.OOR			
CITY/ST/ZIP/CO:	NEW YORK, NY 10017				
 		OFFICER	χ DIRECTOR		
NAME:	ELLEN CALDWELL				
TITLE:					
ADDRESS:	DIRECTOR	OLIOE DOAD			
CITY/ST/ZIP/CO:	11405 NORTH COMMUNITY H	OUSE ROAD			
CIT 1/51/2IP/CO.	CHARLOTTE, NC 28277				
 		OFFICER	χ DIRECTOR		
NAME:	HARRY S KEEFE				
TITLE:	DIRECTOR				
ADDRESS:		OOR			
	777 THIRD AVENUE - 28TH FL	.OOK			
 CITY/ST/ZIP/CO:	NEW YORK, NY 10017				
 		OFFICER	χ DIRECTOR		
NAME:	DAVE MACDONALD				
TITLE:	DIRECTOR				
ADDRESS:		OUSE BOAD			
	11405 NORTH COMMUNITY H	OUSE KUAD			
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28277				

			OFFICER	χ DIRECTOR
	NAME:	JOHN MCELROY		
	TITLE:	DIRECTOR		
	ADDRESS:	777 THIRD AVENUE - 28TH FI	LOOR	
	CITY/ST/ZIP/CO:	NEW YORK, NY 10017		
			OFFICER	X DIRECTOR
	NAME:	ALAN SAMUELS	0.1.02.1	X Division
	TITLE:	DIRECTOR		
	ADDRESS:		VENUE	
	CITY/ST/ZIP/CO:	777 THIRD AVENUE - 28TH A	VENUE	
	O11 1/3 1/211 /00.	NEW YORK, NY 10017		
			OFFICER	χ DIRECTOR
	NAME:	RICHARD TAFRO		
	TITLE:	DIRECTOR		
	ADDRESS:	777 THIRD AVENUE - 28TH FI	LOOR	
	CITY/ST/ZIP/CO:	NEW YORK, NY 10017		
			X OFFICER	DIRECTOR
	NAME:	ANTHONY ARMENI	A .	
	TITLE:	VICE PRESIDENT		
	ADDRESS:	11405 NORTH COMMUNITY H	HOUSE ROAD	
	ABBILLOO.	SUITE 600	.0002 1(0/12	
	CITY/ST/ZIP/CO:	CHARLOTTE, NC 28277		
		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	OFFICER	DIDECTOR
	NIANAT.		X OFFICER	DIRECTOR
	NAME: TITLE:	SATOSHI KOMIZO		
	==:	VICE PRESIDENT	IOLICE DOAD	
	ADDRESS:	11405 NORTH COMMUMITY H	HOUSE ROAD	
	CITY/ST/ZIP/CO:	SUITE 600 CHARLOTTE, NC 28277		
	011 1/01/211 /00.	CHARLOTTE, NC 26277		
			χ OFFICER	DIRECTOR
	NAME:	PATRICK BOWES		
	TITLE:	VICE PRESIDENT		
	ADDRESS:	11405 NORTH COMMUMITY H	HOUSE ROAD	
	OIT\//OT/7!D/OO	SUITE 600		
	CITY/ST/ZIP/CO:	CHARLOTTE, NC 28277		
			χ OFFICER	DIRECTOR
	NAME:	CHARLES FILLIZOLA		
	TITLE:	VICE PRESIDENT		
	ADDRESS:	11405 NORTH COMMUMITY F	HOUSE ROAD	
		SUITE 600		
	CITY/ST/ZIP/CO:	CHARLOTTE, NC 28277		
			χ OFFICER	DIRECTOR
	NAME:	MITSUYA KODAMA		
	TITLE:	VICE PRESIDENT		
	ADDRESS:	11405 NORTH COMMUMITY H	HOUSE ROAD	
		SUITE 600		
	CITY/ST/ZIP/CO:	CHARLOTTE, NC 28277		
			χ OFFICER	DIRECTOR
	NAME:	TAKUYA IWATA	X 0.1.02.1	Since i on
	TITLE:	_		
	ADDRESS:	VICE PRESIDENT 11405 NORTH COMMUMITY F	HOUSE ROAD	
	ADDITEOU.	SUITE 600	TOOUL NOAD	
	CITY/ST/ZIP/CO:	CHARLOTTE, NC 28277		
				Dipro
	NIANT.		X OFFICER	DIRECTOR
	NAME:	TETSUO SUGUAWARA		
	TITLE:	VICE PRESIDENT	JOHE BOAD	
	ADDRESS:	11405 NORTH COMMUMITY F	1009E KOAD	
	CITY/ST/ZIP/CO:	SUITE 600		
I	311 1/31/ZIF/60.	CHARLOTTE, NC 28277		

X DIRECTOR OFFICER NAME: JOHN DELACH TITLE: DIRECTOR ADDRESS: 11405 NORTH COMMUMITY HOUSE ROAD SUITE 600 CITY/ST/ZIP/CO: CHARLOTTE, NC 28277 I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT. HIROSHI KIDA, PRESIDENT 11/26/2013 /s/ HIROSHI KIDA SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT PRINTED NAME AND CORPORATE TITLE DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.